



RESOLUTION 2008-068

A RESOLUTION CREATING A STAKEHOLDER ADVISORY GROUP, TECHNICAL ADVISORY GROUP AND STEERING COMMITTEE FOR THE DEVELOPMENT OF THE AREA 48 CONCEPT PLAN

WHEREAS, Area 48 was brought into the UGB by Metro in 2004 and Metro Title 11 requires these areas be concept planned prior to being brought into a City and developed to urban standards; and

WHEREAS, funds have been allocated by Metro and contract negotiations begun with Angelo Planning Group to assist in the development of the concept plan; and

WHEREAS, the City Council wishes to encourage public input to develop a concept plan that is representative of the community as a whole and the property owners in Area 48 and that addresses the needs and interests of affected boards and agencies; and

WHEREAS, the City Council has determined that a Stakeholder Advisory Group, Technical Advisory Group and Steering Committee are necessary to provide a diverse perspective to address all known issues.

NOW, THEREFORE, THE CITY OF SHERWOOD RESOLVES AS FOLLOWS:

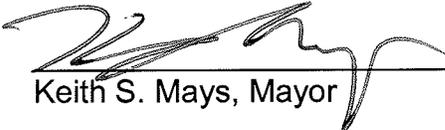
Section 1. A Stakeholder Advisory Committee is established to review materials, consider public input and provide direction to City staff. The Stakeholder Advisory Committee shall consist of the owner or owner's representative of each of the properties within Area 48.

Section 2. A Technical Advisory Committee is established to review materials, consider public input and provide direction to City staff on technical issues related to Area 48. The Technical Advisory Committee shall consist of a member of each of the following groups: Metro, Washington County, Clean Water Services, ODOT, City of Tualatin, Tualatin Valley Fire and Rescue, Bonneville Power Administration, Portland General Electric, Raindrops to Refuge, Department of Land Conservation and Development, Sherwood Parks Board and Sherwood Urban Renewal Advisory Board.

Section 3. A Steering Committee is established to review the information gathered and produced by the Stakeholder Advisory Group and Technical Advisory

Group and will recommend a preferred concept plan to the City Council. The Steering Committee shall consist of all members of the Planning Commission.

Duly passed by the City Council this 2nd day of December 2008.


Keith S. Mays, Mayor

ATTEST:


Sylvia Murphy, City Recorder